

## **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

### **RESOLUTION NO. 2009-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A THREE YEAR WORK ORDER CONTRACT, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH ENVIRONMENTAL RESOURCE MANAGEMENT-SOUTHEAST, INC., ONE OF SEVEN FIRMS SELECTED UNDER REQUEST FOR PROPOSAL 6000000296 FOR BIOLOGICAL/ECOLOGICAL MONITORING, ASSESSMENTS, CONSULTATION AND COORDINATION, IN AN AMOUNT NOT TO EXCEED THE TOTAL FUNDING OF \$11,200,000 FOR ALL SEVEN CONTRACTS (4600001949, 4600001950, 4600001951, 4600001952, 4600001953, 4600001955 AND 4600001961), FOR WHICH \$539,495 IN AD VALOREM FUNDS (EVERGLADES RESTORATION TRUST FUND) IS BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11-FY13 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001953) (LINDA LINDSTROM, EXT. 6820)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a three year work order contract, subject to successful negotiations with Environmental Resource Management-Southeast, Inc., one of seven firms selected under Request for Proposal 6000000296 for Biological/Ecological Monitoring, Assessments, Consultation and Coordination, in an amount not to exceed the total funding of \$11,200,000 for all seven contracts (4600001949, 4600001950, 4600001951, 4600001952, 4600001953, 4600001955 and 4600001961), for which \$539,495 in ad valorem funds (Everglades Restoration Trust Fund) is budgeted and the remainder is subject to Governing Board approval of the FY11-FY13 budgets; providing an effective date. (Contract Number 4600001953) (Linda Lindstrom, ext. 6820) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001953 with Environmental Resource Management-Southeast, Inc.

**Section 2.** This resolution shall take effect immediately upon adoption.

**RESOLUTION NO. 2009-**

**PASSED** and **ADOPTED** this 10<sup>th</sup> day of December, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary